

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
March 27, 2017
MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING, 667 WARE RD.,
WOODSTOCK, IL. CONFERENCE ROOM, 7:00PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF February 27, 2017 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
 - a. Disbursements
 - b. Income & Expenses
 - c. Divisional Reports
 - d. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. MOU-Mass Dispensing-Prairie Ridge High School
 - 2. MOU-Mass Dispensing-Marengo High School
 - 3. Advanced Surgical Care of Northern Illinois Ltd.
 - 4. Community Health Partnership of Illinois
 - 5. Teletask, Inc.
 - 6. Stan's Office Technologies #701202
- VI. **CENTEGRA DISBURSEMENTS**
- VII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - a. University of Illinois at Urbana-Champaign
 - b. Accurate Document Destruction Inc.
 - c. Wipeco, Inc. (Chicago Textile Recycling)
- VIII. **PROGRAM HIGHLIGHTS**
 - Food Inspection Program
- IX. **OLD BUSINESS:** *(For Action and/or Discussion)*
- X. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - a. Open Air Dining at Fixed Food Establishment
- XI. **BOARD ISSUES:** *(Discussion)*
- XII. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
- XIII. **OTHER BUSINESS**
- XIV. **EXECUTIVE SESSION**
- XV. **APPENDIX**
- XVI. **ADJOURNMENT**